

Village of Biscayne Park 640 NE 114th Street

Biscayne Park, FL 33161

Tel: 305 899 8000 Fax: 305 891 7241 **Board Members**

<u>Chair</u> Dan Samaria

Vice Chair Caitlin Spurr Ameglio

> **Moses Shumow Michael Huber**

Alternate Ellianna Gibson

AGENDA RECREATION ADVISORY BOARD **Ed Burke Recreation Center** 11400 NE 9 ct. Biscayne Park, Fl Thursday June 6, 2013 - 7:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Additions, deletions and withdrawals.
- 4. Approval of Minutes
- 5. New Business
 - 5. New ideas, questions or concerns
- 6. Old Business
 - 6. a. Presentation by Albert Morel on Computer Station (dan)
 - 6. b. Update on Benches and tables Rec. center from the City Manger
 - 6. c. Letter by board to Foundation on money raised by Rec. Board (dan)
 - 6. d. Discuss money board raised where to spend it
- 7. Public Comments
- 8. Future Calendar of Events
 - 8. a. Children Safety Day in August 2013
 - 8. b. Health & Fitness Expo Sept 28, 2013 (discuses in June)
- 9. Future Fund Raising
 - 9. A. Discuses in June agenda
- 10. Announcements

The next regular meeting is scheduled for July 11, 2013

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECO, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.